

Grays Harbor 4-H Horse Council

Wednesday, January 3, 2018

Meeting Minutes

Attendance: See Attached List

<ul style="list-style-type: none"> • CALL TO ORDER 	The meeting was called to order at 6:30 p.m. by Peggy Williamson, Vice-President
<ul style="list-style-type: none"> • PLEDGES 	The Pledge of Allegiance and the 4-H Pledges were recited
<ul style="list-style-type: none"> • MINUTES 	Minutes from the December 4, 2017 were reviewed. Betony Simpson made a motion to approve the minutes, Brian Missildine seconded the motion and the motion passed unanimously to approve the minutes as read.
<ul style="list-style-type: none"> • TREASURER'S REPORT 	Farralee Burnett reported that the checking is at \$4,926.39.
<ul style="list-style-type: none"> • EXTENSION REPORT 	<ul style="list-style-type: none"> A. The 4-H Outreach Program has a posted schedule for a series starting at the end of January and end of February. The series will focus on introducing 4-H into Grays Harbor communities. B. Annual financial summaries will be submitted in two weeks to the IRS. C. Nancy Deringer will be starting mid-month as the new State Program Director for 4-H. D. No new info on when the extension office will be relocating. E. As of this week, approximately 100 youth have enrolled in Grays Harbor 4-H.
<ul style="list-style-type: none"> • GENERAL COUNCIL REPORT 	No General Council report, council will be meeting on Monday.
<ul style="list-style-type: none"> • FUN ACTIVITY 	Next meeting is February 5 and Crystal Anderson will be providing the fun activity.
<ul style="list-style-type: none"> • ELECTIONS 	There was one nomination for President. Peggy Williamson nominated Brian Missildine as President of the Grays Harbor 4-H Horse Council. Betony Simpson seconded the motion and the motion passed unanimously. As president, Brian encouraged the horse leaders to revisit the roles of horse superintendent.
<ul style="list-style-type: none"> • HAIRY HORSE SHOWS & DATES 	<p>Denise presented a draft Hairy Horse Show Premium. The following revisions were suggested:</p> <ul style="list-style-type: none"> • Show office will open at 8:00 a.m. with classes starting at 9:00 a.m. • Stall fee will be \$25.00 and include a half bag of shavings • Early bird registrations will be one week prior to show • Delete jackpot warm up • There was a lot of dialogue regarding the minimum riders to earn a buckle. Many options were reviewed and it was agreed that the number would be reduced to two riders in a class to eligible for buckle series. • There was a lot of dialogue regarding show high point. Denise made a motion to have a budget of \$15 per age division per discipline for show high point prizes. If anyone has ideas for prizes, they are to email Peggy. • Judges are still pending • Discussion of using Square or Paypal to accept payment

<ul style="list-style-type: none"> JUDGES & SCHEUDLE COUNTY FAIR 	<p>The council agreed on the proposed 2018 schedule for fair in order to begin securing judges.</p> <ul style="list-style-type: none"> Brian will be sending out an email encouraging club leaders to participate in the Horse Show Committee Fair committees will be up for assignment at the next Horse Council meeting The role of horse superintendent will be reviewed by the Horse Show Committee The clinic form has been updated and on the website. It needs to be updated in the Thriving in 4-H publication. Potential colt project may be part of fair this year so classes need to be built into the schedule using the performance judge. The state point calculations were reviewed and discussed. It was agreed that more review was needed of the current system and that possibly making the points a total computation of events instead of top four may make the current system workable. It was agreed to table the discussion until February.
<ul style="list-style-type: none"> OTHER NEW BUSUINESS 	<p>Virus Update: The virus outbreak was discussed.</p>
<ul style="list-style-type: none"> ADJOURN 	<p>There being no further business, the meeting was adjourned at 8:40 p.m.</p>

Respectfully Submitted:

Denise A. Schupbach
Secretary

